

FORD COUNTY BOARD MINUTES

June 10, 2013

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, June 10, 2013, at 7:00 p.m. The meeting was called to order by County Board Chairman, Rick Bowen.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Pat Haskins, Randy Ferguson, Tom McQuinn, Gene May, Randy Berger, Floyd Otto, Tim Nuss, Elynor Stagen and Chairman Bowen. Jason Johnson and Dave Hastings were absent.

C. PROCLAMATION:

Sheriff Doran

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

E. APPROVAL OF MINUTES:

Mr. Ferguson moved that the May 13, 2013 board minutes be approved. Mr. Berger seconded it.

Voice Vote - Carried

F. COMMUNICATIONS:

G. COMMENTS FROM THE FLOOR:

Cary Hagen, employee of the FIPHD, read a letter which showed her support for Administrator Doug Corbett from the Ford Iroquois Public Health Department.

Mayor Dickey, Charles Aubry and Stephanie Sandre, talked in regard to the TIF II extension. They are requesting a 12-year TIF extension for the proposed assisted living facility which will be developed in Gibson City, if the TIF request is successful. Mr. Otto moved to show our support for the TIF II extension and to authorize the chairman to sign the letter to our state representative and state senator in support of the extension. Mr. Berger seconded it.

Roll Call - Unanimous

H. DEPARTMENT HEAD REPORTS:

Mr. Otto moved to accept the monthly reports of the County Clerk, Coroner, Supervisor of Assessments, Sheriff, EMA, Zoning and Highway and to place them on file. Mrs. Haskins seconded it.

Voice Vote - Carried

I. REPORT OF PROBATION OFFICER:

Cassy Taylor was absent.

J. REPORT OF CIRCUIT CLERK:

Mrs. Evans said that she is working on picking the next set of jurors for the next scheduled trial.

K. REPORT OF THE TREASURER:

Treasurer Hastings presented her report. The total cash on hand is \$152,142.90. The first installment of the tax bills is due on Friday.

Mrs. Haskins moved to approve the Probation, Circuit Clerk and Treasurers monthly reports and to place them on file. Mr. Ferguson seconded it.

Voice Vote - Carried

L. OPPORTUNITY FOR DEPARTMENT HEADS TO ADDRESS BOARD:

M. CHAIRMAN REPORT:

Mr. Bowen and Attorney Fitton will be meeting with Mr. Copas and Attorney Devine on Thursday, in regard to the Public Health Department situation.

N. VERBAL COMMITTEE REPORTS:

1. Environment

2. Finance

Mrs. Stagen moved to approve payment of the General Fund bills.

Mr. Berger seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to adopt Resolution 13-25 (amending 2012-13 Budget). Mrs. Haskins seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to approve the levy request of \$50,000 for the U of I Extension. Mr. Otto seconded it.

Roll Call – Unanimous

Mrs. Stagen moved to adopt Resolution 13-26 (setting the Prevailing Wages effective June 2013). Mr. May seconded it.

Roll Call - Unanimous

Mrs. Stagen moved to adopt Resolution 13-27 (Public Building Commission lease agreement with Midstate Inc.). Mr. McQuinn seconded it.

Roll Call - Unanimous

3. Highway

Mr. Otto moved to approve payment of the Highway bills. Mr. Lindgren seconded the motion

Roll Call – Unanimous

Mr. Otto moved to adopt Resolution 13-28 (to accept the low bid from Iroquois Paving). Mr. Lindgren seconded it.

Roll Call - Unanimous

4. Insurance/Personnel

5. Overview/Legislation.

6. Sheriff

Mrs. Haskins moved to approve payment of the Sheriff, County Housing, EMA & Coroner bills. Mr. Lindgren seconded the motion.

Roll Call – Unanimous

Mrs. Haskins moved to adopt Resolution 13-29 (contract for county law enforcement services with the Village of Melvin). Mr. Berger seconded it.

Roll Call – Unanimous

7. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Berger moved that the written and verbal reports of the committees be accepted as presented and placed on file. Mr. Otto seconded the motion.

Voice Vote - Carried

O. SPECIAL ASSIGNMENTS:

1. Mobile Region 8

Will meet next week

Doran/Lindgren

2. Union Affairs

Haskins/Bowen/Stagen

3. Eastern Illinois Economic Development Authority

Stagen/Berger

4. 708 Board

Mr. Berger

- | | |
|---|---------------------|
| 5. WIA
Reviewed job stability in the area. | Bowen/Hastings |
| 6. Ford-Iroquois Board of Health
Elected Mr. Copas as Treasurer | Mrs. Stagen |
| 7. Regional Office of Education | Bowen/Stagen |
| 8. ECIEDD
Met last Thursday. Working on complying with the EDA | Mr. Ferguson |
| 9. 9-1-1 | Mr. Johnson |
| 10. Zoning | Mr. Johnson |
| 11. CIRMA
Next meeting will be July 30 th at 10:00 a.m. | Bowen/Nuss/ McQuinn |
| 12. Extension | Johnson/Hastings |
| 13. E.M.A. | Mr. Higgins |

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS

R. NEW BUSINESS:

Mr. Ferguson moved to **approve the appointment and bond of Trustee Merle Jehle from the Cullom Fire District.** Mrs. Haskins seconded it. Voice Vote – Carried

Mr. May moved to **support and to authorize the chairman to write a letter approving the ammonia storage upgrade by Heritage FS Inc.** Mr. Otto seconded it. Voice Vote - Carried

S. EXECUTIVE SESSION:

T. ADJOURNMENT:

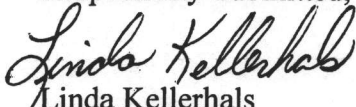
Mr. Otto moved to adjourn; Mr. McQuinn seconded the motion. The meeting ended at 8:16 P.M.

U. PROCLAMATION

Sheriff Doran

The next monthly meeting will be Monday, July 8, 2013 at 7:00 P.M.

Respectfully Submitted,


Linda Kellerhals
County Clerk

Approved: _____.